

From: Shelton, John@Wildlife
Location: Phone Call Only: 866-434-5269; 392299
Importance: Normal
Subject: 2nd Tuesday Monthly Agency SJR Issues Coordination Meeting
Start Date/Time: Tue 4/14/2015 9:00:00 PM
End Date/Time: Tue 4/14/2015 11:00:00 PM

;

2nd Tuesday Monthly Agency SJR Issues Coordination Meeting
2006 Delta WQCP Update and San Joaquin River Tribs Accord

Phone Call Only
Tuesday, April 14th, 2015, 2:00 – 4:00 pm
Call in Number: 866-434-5269 Participant Code 392299

Meeting Objectives:

1. Merced River FERC EIS Discussion
2. Agencies' Coordination on Drought Flows and Related Issues
3. San Joaquin Tributary Settlement Process – Science Evaluation Process (SJTSP – SEP) Update
4. Progress and Upcoming Schedules for WQCP Update Phase I, Stan RPO, and FERC Issues

Draft Agenda:

1. Introductions (who's on the phone?)
2. Quick overview of Meeting Objectives & Agenda
3. Merced FERC Update
 - a. Merced EIS released
 - b. Flow/Temperature Work Group
 - c. Merced Fish Passage Work Group
4. Tuolumne FERC Updates
5. Coordination on Drought Flows, etc.
 - d. Recent New Melones/Stanslaus River process
 - e. Strategy going forward
6. SJTrib Settlement Process –
 - f. SEP Progress and Schedule
 - g. Other Settlement Progress
7. Update Delta WQCP
 - h. Phase I -- San Joaquin Flows
 - i. Other Phases

- 8. Other Updates
- 9. On-going Agency Coordination Meeting Schedule

j. 2nd Tuesday of next month is May 12th 2:00 pm to 4:00?

10. Other Items and Action Items

HC 554473